

**Board of Directors Meeting**

**Large Conference Room**

**101 East Bay Street**

**Friday, August 16, 2019, 8:30 AM**

***This Meeting is Open to the Public***

1. **Call to Order and Welcome: Visit Savannah Chairman Dave Legasse**
2. **Dave Legasse/Corey Jones/Joseph Marinelli**
* **Minutes**
* **Financials**
* **Hotel/Motel Tax Collections Report**
* **Smith Travel Research Report**
* **Convention Transportation Fund Update**
1. **President’s Report: Joseph Marinelli**
* **Current Activities/Events Update**
* **Other**
1. **Department Reports**
2. **Chairman’s Report**
3. **Savannah Chamber Update: Bill Hubbard**
4. **Designee Reports**
5. **Old Business**
6. **New Business**
7. **Adjournment**

***Announcements***